

AGENDA
Caledonia City Council
City Council Chambers, City Hall
Regular Meeting, 6:00 P.M., June 24, 2019

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Members
4. Consent Agenda
 - a. Approval of minutes from June 10, 2019 regular City Council meeting
 - b. Approval to hire Ashley Schroeder as EMR for Caledonia Ambulance Department
5. Public Comment
6. Clerk/Administrator
 - a. Report on cash and investments
 - b. Report on 2019 budget v. actual for General Fund, enterprise funds, and special revenue funds
 - c. Updates
7. Unfinished Business
 - a. Consideration of petition by majority of abutting landowners to vacate W. Grant Lane
 - b. Consideration of petition by majority of abutting landowners to vacate portion of N. Decorah St.
8. New Business
 - a. Public hearing re proposed City Ordinance 2019-03: An Ordinance Amending City Code Section 114.08 to Authorize the City of Caledonia to Contract with the Caledonia Chamber of Commerce to Promote Caledonia as a Tourism and Convention Destination [*hearing at 6:15 p.m.*]
 - b. Consideration of proposed City Ordinance 2019-03: An Ordinance Amending City Code Section 114.08 to Authorize the City of Caledonia to Contract with the Caledonia Chamber of Commerce to Promote Caledonia as a Tourism and Convention Destination
 - c. Consideration of recommendation to hire Craig Nelson as water/wastewater supervisor
 - d. Overtime report
 - e. Closed session: Pursuant to M.S. § 13D.05, subd. 3(c), develop/consider offer for purchase of real property in the City of Caledonia (parcel ID 211047000)
9. Announcements
 - a. The next regular Council meeting is scheduled for Monday, July 8, 2019 at 6:00 p.m.
10. Adjournment

***Please note: Order of agenda items subject to mayor's discretion.